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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeSoto County Homeless Coalition, Inc.		
DOCUMENT NUMBER: N06000001371		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Valerie Gilchrist, President	•	
(Name of Contact Person)		
DeSoto County Homeless Coalition, Inc.		
(Firm/ Company)		
P. O. Box 271		
(Address)		
Arcadia, FL 34265		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Valerie Gilchrist, President	at (863) 244-8734	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times\$ Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations ent ent ess Coalition, Inc.

April 23, 2008

Valerie Gilchrist, President DeSoto County Homeless Coalition, Inc. P.O. Box 271 Arcadia, FL 34265

SUBJECT: DESOTO COUNTY HOMELESS COALITION, INC.

Ref. Number: N06000001371

We have received your document for DESOTO COUNTY HOMELESS COALITION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the second page of the document in the space provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

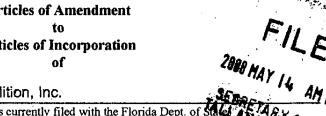
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 108A00024550



Articles of Amendment Articles of Incorporation of



DeSoto County Homeless Coalition, Inc.

(Name of corporation as currently filed with the Florida Dept. of

N06000001371

(Document number of corporation (if known)

Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII - Officers - AMENDED Valerie Gilchrist, President, 1277 SE First Avenue, Arcadia, FL 34266. Nancy Jo Vaughn, Vice President, 830 N. Johnson Avenue, Arcadia, FL 34266. Carolyn Thomas, Treasurer, P. O. Box 802, Arcadia, FL 34265, Janice Mares, Secretary, 208 East Cypress Street, Arcadia, FL 34266, Pastor Walter T. Branch, Director, 403 E. Pine Street, Arcadia, FL 34266. Rev. Theodore Hanus, Director, 722 W. Whidden Street, Arcadia, FL 34266. Eliazar Mares, Director, 3096 SE Creekwood, Arcadia, FL 34266 Penny Kurtz, Director, 34 S. Baldwin Avenue, Arcadia, FL 34266 Lois Wight, Director, P. O. Box 295, Fort Ogden, FL 34267, Stephen Weeks, Director, P. O. Drawer 351, Arcadia, FL 34265,

> (Attach additional pages if necessary) (continued)

Samuel Morgan, Director, 3048 SE Brown Road, Arcadia, FL 34266.

The date of adoption of the amendment(s) was: 4-04-08		
Effective date if applicable:		
(no more than 90 days after amendment fil	e date)	
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was (were) adopted by the members and for the amendment was sufficient for approval.	the number of votes cas	
There are no members or members entitled to vote on the arramendment(s) was (were) adopted by the board of directors.		
Signature (By the chairman or vice chairman of the board, president or othe have not been selected, by an incorporator- if in the hands of a reother court appointed fiduciary, by that fiduciary.)		
Valerie Gilchrist		
(Typed or printed name of person signing)		
President		
(Title of person signing)	·····	

FILING FEE: \$35